

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT** ▼Example: If typing, type
over the lines

Virginia Bankers Association Federal PAC

ADDRESS (number and street)

4490 Cox Road

☐Check if different
than previously
reported. (ACC)

Glen Allen

VA

23060

2. **FEC IDENTIFICATION NUMBER** ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C00101626

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report (Q1)☐July 15
Quarterly Report (Q2)☒October 15
Quarterly Report (Q3)☐January 31
Quarterly Report (YE)☐July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)
(Non-Election
Year Only)☐

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)
(Non-Election
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12S)

Election on

in the
State of(d) 30-Day
Post -Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

07

01

2010

through

09

30

2010

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bruce T. Whitehurst

Signature of Treasurer

Electronically Filed by Bruce T. Whitehurst

Date

10

14

2010

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 12/2004)

SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

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Write or Type Committee Name
Virginia Bankers Association Federal PAC

Report Covering the Period: From:

M	M
0	7

D	D
0	1

Y	Y	Y	Y
2	0	1	0

 To:

M	M
0	9

D	D
3	0

Y	Y	Y	Y
2	0	1	0

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1	2010	427805.96
(b) Cash on Hand at Beginning of Reporting Period	572061.58	
(c) Total Receipts (from Line 19)	27309.24	207513.19
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	599370.82	635319.15
7. Total Disbursements (from Line 31)	175712.54	211660.87
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	423658.28	423658.28
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☐ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

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Write or Type Committee Name

Virginia Bankers Association Federal PAC

Report Covering the Period:

From:

M M
0 7D D
0 1Y Y Y Y
2 0 1 0

To:

M M
0 9D D
3 0Y Y Y Y
2 0 1 0

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	2750.00	114806.67
(ii) Unitemized	4455.96	71248.62
(iii) TOTAL (add Lines 11(a)(i) and (ii)	7205.96	186055.29
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	20000.00	21000.00
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)	27205.96	207055.29
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	103.28	457.90
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	27309.24	207513.19
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	27309.24	207513.19

DETAILED SUMMARY PAGE

of Disbursements

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FEC Form 3X (Rev. 02/2003)

II. DISBURSEMENTS		COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:			
(a) Shared Federal/Non-Federal Activity (from Schedule H4)			
(i) Federal Share.....	0.00	0.00	
(ii) Non-Federal Share.....	0.00	0.00	
(b) Other Federal Operating Expenditures.....	20712.54	21660.87	
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➤	20712.54	21660.87	
22. Transfers to Affiliated/Other Party Committees.....	105000.00	105000.00	
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00	
24. Independent Expenditure (use Schedule E)	0.00	0.00	
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00	
26. Loan Repayments Made.....	0.00	0.00	
27. Loans Made.....	0.00	0.00	
28. Refunds of Contributions To:			
(a) Individuals/Persons Other Than Political Committees	0.00	0.00	
(b) Political Party Committees	0.00	0.00	
(c) Other Political Committees (such as PACs)	0.00	0.00	
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00	
29. Other Disbursements.....	50000.00	85000.00	
30. Federal Election Activity (2 U.S.C 431(20))			
(a) Shared Federal Election Activity (from Schedule H6)			
(i) Federal Share	0.00	0.00	
(ii) "Levin" Share	0.00	0.00	
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00	
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	175712.54	211660.87	
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	175712.54	211660.87	

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	27205.96	207055.29
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	27205.96	207055.29
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	20712.54	21660.87
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	20712.54	21660.87

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 18

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

ABA BankPAC

Mailing Address American Bankers Association
1120 Connecticut Avenue, NWCity State Zip Code
Washington DC 20036FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Associat-
ionOccupation
trade association pac

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

20000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	9		2	0		2	0	1	0

Transaction ID: 01013.C36193

Amount of Each Receipt this Period

20000.00

Receipt

SUBTOTAL of Receipts This Page (optional)

20000.00

TOTAL This Period (last page this line number only)

20000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Eric Apperson

Mailing Address 501 S Independence Blvd

City

Virginia Beach

State

VA

Zip Code

23452

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bank@LantecOccupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 2 0 / 2 0 1 0

Transaction ID: 01013.C35898

Amount of Each Receipt this Period

250.00

Receipt

B.

Full Name (Last, First, Middle Initial)

David Bohmke

Mailing Address 4540 Lafayette Blvd

City

Fredericksburg

State

VA

Zip Code

22408

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union First Market Banksh-
aresOccupation
Manager of Assets/Loan Review

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

252.50

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 0 1 / 2 0 1 0

Transaction ID: 00709.C35826

Amount of Each Receipt this Period

100.00

Receipt

Payroll Deduction: (20.00-
/Pay Period)

C.

Full Name (Last, First, Middle Initial)

Jim Bowman

Mailing Address 842 South King St

City

Leesburg

State

VA

Zip Code

20175

FEC ID number of contributing
federal political committee.

C

Name of Employer
John Marshall BankOccupation
Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 4 / 2 0 1 0

Transaction ID: 01013.C35866

Amount of Each Receipt this Period

250.00

Receipt

SUBTOTAL of Receipts This Page (optional)

600.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Eric Graap

Mailing Address 6023 Finchingfield Rd

City

Warrenton

State

VA

Zip Code

20187

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Fauquier Bank

Occupation

EVP & Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

380.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 5 / 2 0 1 0

Transaction ID: 01013.C35945

Amount of Each Receipt this Period

150.00

Receipt

Payroll Deduction: (25.00-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

Brian Kempf

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer
John Marshall Bank

Occupation

Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 6 / 2 0 1 0

Transaction ID: 01013.C35949

Amount of Each Receipt this Period

250.00

Receipt

C.

Full Name (Last, First, Middle Initial)

John B. Larus

Mailing Address 2695 Farmington Lane

City

Powhatan

State

VA

Zip Code

23139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Central VA Bank

Occupation

Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 1 0

Transaction ID: 01013.C35862

Amount of Each Receipt this Period

200.00

Receipt

SUBTOTAL of Receipts This Page (optional)

600.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

George M. Longest, Jr.

Mailing Address 10206 Richmond Tappahannock Hwy.

City

St Stephens Church

State

VA

Zip Code

23148

FEC ID number of contributing
federal political committee.

C

Name of Employer
Essex Bank

Occupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 0 6 / 2 0 1 0

Transaction ID: 00709.C35832

Amount of Each Receipt this Period

250.00

Receipt

B.

Full Name (Last, First, Middle Initial)

Ralph Larry Lyons

Mailing Address P. O. Box 224
2610 Gullane Road

City

Powhatan

State

VA

Zip Code

23139-0224

FEC ID number of contributing
federal political committee.

C

Name of Employer
Central VA Bank

Occupation
Banker

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 1 0

Transaction ID: 01013.C35855

Amount of Each Receipt this Period

500.00

Receipt

C.

Full Name (Last, First, Middle Initial)

Lim Nguonly

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer
John Marshall Bank

Occupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 6 / 2 0 1 0

Transaction ID: 01013.C35952

Amount of Each Receipt this Period

200.00

Receipt

SUBTOTAL of Receipts This Page (optional)

950.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Susan Ralston

Mailing Address 2230 Beech Street

City

Virginia Beach

State

VA

Zip Code

23451

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bank@Lantec

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 2 0 / 2 0 1 0

Transaction ID: 01013.C35895

Amount of Each Receipt this Period

350.00

Receipt

B.

Full Name (Last, First, Middle Initial)

Roseleen Rick

Mailing Address 2671 Judes Ferry Rd

City

Powhatan

State

VA

Zip Code

23139

FEC ID number of contributing
federal political committee.

C

Name of Employer
Central VA Bank

Occupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 6 / 2 0 1 0

Transaction ID: 01013.C35953

Amount of Each Receipt this Period

250.00

Receipt

SUBTOTAL of Receipts This Page (optional)

600.00

TOTAL This Period (last page this line number only)

2750.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 18

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

393.73

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 3 1 / 2 0 1 0

Transaction ID: 01013.C36283

Amount of Each Receipt this Period

39.11

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

429.19

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 3 1 / 2 0 1 0

Transaction ID: 01013.C36284

Amount of Each Receipt this Period

35.46

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

457.90

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 1 0

Transaction ID: 01013.C36285

Amount of Each Receipt this Period

28.71

Other Receipt

SUBTOTAL of Receipts This Page (optional)

103.28

TOTAL This Period (last page this line number only)

103.28

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 / 18

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial) Electronic Transaction Systems	Transaction ID: 01013.E2997 Date of Disbursement																				
Mailing Address 10 Pidgeon Hill Drive, Suite 200	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>7</td><td></td><td>1</td><td>3</td><td></td><td>2</td><td>0</td><td>1</td><td>0</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	7		1	3		2	0	1	0
M	M	/	D	D	/	Y	Y	Y	Y												
0	7		1	3		2	0	1	0												
<table border="1"> <tr> <td>City Sterling</td> <td>State VA</td> <td>Zip Code 20165-</td> </tr> <tr> <td colspan="2">Purpose of Disbursement credit card fees</td> <td rowspan="2"> <input type="text"/> Category/ Type </td> </tr> <tr> <td colspan="2">Candidate Name</td> </tr> </table>	City Sterling	State VA	Zip Code 20165-	Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type	Candidate Name		Amount of Each Disbursement this Period <table border="1"> <tr> <td>84.00</td> </tr> </table>	84.00											
City Sterling	State VA	Zip Code 20165-																			
Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type																			
Candidate Name																					
84.00																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ CREDIT CARD FEES																				
B. Full Name (Last, First, Middle Initial) Electronic Transaction Systems	Transaction ID: 01013.E2998 Date of Disbursement																				
Mailing Address 10 Pidgeon Hill Drive, Suite 200	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>8</td><td></td><td>0</td><td>3</td><td></td><td>2</td><td>0</td><td>1</td><td>0</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	8		0	3		2	0	1	0
M	M	/	D	D	/	Y	Y	Y	Y												
0	8		0	3		2	0	1	0												
<table border="1"> <tr> <td>City Sterling</td> <td>State VA</td> <td>Zip Code 20165-</td> </tr> <tr> <td colspan="2">Purpose of Disbursement credit card fees</td> <td rowspan="2"> <input type="text"/> Category/ Type </td> </tr> <tr> <td colspan="2">Candidate Name</td> </tr> </table>	City Sterling	State VA	Zip Code 20165-	Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type	Candidate Name		Amount of Each Disbursement this Period <table border="1"> <tr> <td>28.05</td> </tr> </table>	28.05											
City Sterling	State VA	Zip Code 20165-																			
Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type																			
Candidate Name																					
28.05																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ CREDIT CARD FEES																				
C. Full Name (Last, First, Middle Initial) Electronic Transaction Systems	Transaction ID: 01013.E2999 Date of Disbursement																				
Mailing Address 10 Pidgeon Hill Drive, Suite 200	<table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>9</td><td></td><td>0</td><td>2</td><td></td><td>2</td><td>0</td><td>1</td><td>0</td> </tr> </table>	M	M	/	D	D	/	Y	Y	Y	Y	0	9		0	2		2	0	1	0
M	M	/	D	D	/	Y	Y	Y	Y												
0	9		0	2		2	0	1	0												
<table border="1"> <tr> <td>City Sterling</td> <td>State VA</td> <td>Zip Code 20165-</td> </tr> <tr> <td colspan="2">Purpose of Disbursement credit card fees</td> <td rowspan="2"> <input type="text"/> Category/ Type </td> </tr> <tr> <td colspan="2">Candidate Name</td> </tr> </table>	City Sterling	State VA	Zip Code 20165-	Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type	Candidate Name		Amount of Each Disbursement this Period <table border="1"> <tr> <td>7.53</td> </tr> </table>	7.53											
City Sterling	State VA	Zip Code 20165-																			
Purpose of Disbursement credit card fees		<input type="text"/> Category/ Type																			
Candidate Name																					
7.53																					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ CREDIT CARD FEES																				

SUBTOTAL of Disbursements This Page (optional)

119.58

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 13 / 18

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Keith Fimian

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Debt retirement 2010 contrib

Candidate Name

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For:

☐ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2976

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		1	6		2	0	1	0

Amount of Each Disbursement this Period

5000.00

DEBT RETIREMENT 2010 CONT-RIB

B.

Full Name (Last, First, Middle Initial)

Keith Fimian

Mailing Address

City

State

Zip Code

Purpose of Disbursement

General Election 2010 contrib

Candidate Name

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For:

☐ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2977

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		1	6		2	0	1	0

Amount of Each Disbursement this Period

5000.00

GENERAL ELECTION 2010 CON-TRIB

C.

Full Name (Last, First, Middle Initial)

Scott Rigell

Mailing Address

City

State

Zip Code

Purpose of Disbursement

General election 2010 contrib

Candidate Name

Category/
Type

Office Sought:

☐ House☐ Senate☐ President

Disbursement For:

☐ Primary☐ General☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2979

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		1	6		2	0	1	0

Amount of Each Disbursement this Period

5000.00

GENERAL ELECTION 2010 CON-TRIB

SUBTOTAL of Disbursements This Page (optional)

15000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Scott Rigell

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Debt retirement 2010 contrib

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2978

Date of Disbursement

/ /

Amount of Each Disbursement this Period

5000.00

DEBT RETIREMENT 2010 CONT-RIB

B.

Full Name (Last, First, Middle Initial)

Wachovia

Mailing Address 1021 E. Cary Street

City

Richmond

State

VA

Zip Code

23219-

Purpose of Disbursement

account analysis- June

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2903

Date of Disbursement

/ /

Amount of Each Disbursement this Period

347.22

ACCOUNT ANALYSIS- JUNE

C.

Full Name (Last, First, Middle Initial)

Wachovia

Mailing Address 1021 E. Cary Street

City

Richmond

State

VA

Zip Code

23219-

Purpose of Disbursement

account analysis- July

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: 01013.E2904

Date of Disbursement

/ /

Amount of Each Disbursement this Period

151.74

ACCOUNT ANALYSIS- JULY

SUBTOTAL of Disbursements This Page (optional)

5498.96

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 15 / 18

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Wachovia

Mailing Address 1021 E. Cary Street

City
Richmond

State
VA

Zip Code
23219-

Purpose of Disbursement
account analysis- august

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 01013.E2952

Date of Disbursement

/ /

Amount of Each Disbursement this Period

73.01

ACCOUNT ANALYSIS- AUGUST

B.

Full Name (Last, First, Middle Initial)

Wachovia

Mailing Address 1021 E. Cary Street

City
Richmond

State
VA

Zip Code
23219-

Purpose of Disbursement
account analysis- Sept

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 01013.E2989

Date of Disbursement

/ /

Amount of Each Disbursement this Period

20.99

ACCOUNT ANALYSIS- SEPT

SUBTOTAL of Disbursements This Page (optional)

94.00

TOTAL This Period (last page this line number only)

20712.54

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 16 / 18

<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

ABA BankPAC

Mailing Address American Bankers Association
1120 Connecticut Avenue, NW

City Washington State DC Zip Code 20036-

Purpose of Disbursement
PAC to PAC

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: 01013.E2896

Date of Disbursement

/ /

Amount of Each Disbursement this Period

105000.00

SUBTOTAL of Disbursements This Page (optional)

105000.00

TOTAL This Period (last page this line number only)

105000.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 17 / 18

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Virginia BankPAC

Mailing Address 4490 Cox Road

City
Glen Allen

State
VA

Zip Code
23060-

Purpose of Disbursement
CONTRIBUTION TO STATE ACCT

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State:

District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 01013.E2996

Date of Disbursement

/ /

Amount of Each Disbursement this Period

50000.00

SUBTOTAL of Disbursements This Page (optional)

50000.00

TOTAL This Period (last page this line number only)

50000.00

METHOD OF ALLOCATION FOR:

- **SHARED FEDERAL AND NONFEDERAL ADMINISTRATIVE, GENERIC VOTER DRIVE AND EXEMPT ACTIVITY COSTS**
- **SHARED FEDERAL AND LEVIN FUNDS FEDERAL ELECTION ACTIVITY EXPENSES** (State, District and Local Party Committees Only)
- **ALLOCATED PUBLIC COMMUNICATIONS THAT REFER TO ANY POLITICAL PARTY (BUT NOT A CANDIDATE)**(Seperate Segregated Funds And Nonconnected Committees Only)

NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

USE ONLY ONE SECTION, A or B**A. State and Local Party Committees****Fixed Percentage (select one)**

- _____ Presidential-Only Election Year (28% Federal)
- _____ Presidential and Senate Election Year (36% Federal)
- _____ Senate-Only Election Year (21% Federal)
- _____ Non-Presidential and Non-Senate Election Year (15% Federal)

B. Separate Segregated Funds and Nonconnected Committees**Flat Minimum Federal Percentage**If the committee will allocate using the flat minimum percentage of 50% federal funds, check ☐**or**

If the committee is spending more than 50% federal funds, indicate ratio below

Federal..... %Nonfederal..... %

This ratio applies to (check all that apply):

Administrative ☐ Generic Voter Drive ☐ Public Communications Referencing Party Only ☐